

Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, September 14, 2006

09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,
Robert Clayton (RC): T, Linward Lin Appling (LA): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.						GR-2006-0422	Missouri Gas Energy -- Order Granting Motion for Accounting Authority Order -- <i>Jones</i>
Action:	Discussed & Withdrawn.						
2.	JD Y	CM Y	SG Y	RC Y	LA Y	WC-2006-0303	Hurricane Deck Holding Company -- Order Dismissing Respondents Chelsea Rose Land Owners Association, Inc., Gregory D. Williams, Debra J. Williams, and Charles H. Williams, and Dismissing Count IV of Staff's Complaint -- <i>Woodruff</i>
Action:	Approved as amended.						
3.	JD Y	CM Y	SG Y	RC A	LA Y	GC-2006-0318	Laclede Gas Company -- Order Denying Request for Public Hearings -- <i>Woodruff</i>
Action:	Approved as submitted.						
4.						ER-2006-0314	Kansas City Power & Light Company -- Order Granting Reconsideration and Granting W. Bill Dias and W. Bill Dias d/b/a 1.Paystation.com Leave to Intervene Out of Time -- <i>Woodruff</i>
Action:	Discussed & Withdrawn.						
5.	JD N	CM Y	SG Y	RC A	LA Y	ER-2006-0314	Kansas City Power & Light Company -- Order Granting

Reconsideration and
Withdrawing Order Dismissing
Wal-Mart Stores East, L.P. --
Woodruff

Action: Approved as submitted.

★	6.	JD Y	CM Y	SG Y	RC A	LA Y	GW-2007-0099	Commission -- Order Establishing Investigative Case and Directing Staff to File an Initial Report -- <i>Woodruff</i>
----------	-----------	----------------	----------------	----------------	----------------	----------------	--------------	---

Action: Approved as submitted.

★WD	7.						TO-2005-0466	Northwest Missouri Cellular Limited Partnership -- Post- Hearing Discussion -- <i>Dippell</i>
------------	-----------	--	--	--	--	--	--------------	---

★WD	8.						TO-2006-0172	Missouri RSA No. 5 Partnership -- Post-Hearing Discussion -- <i>Dippell</i>
------------	-----------	--	--	--	--	--	--------------	---

★	9.	JD Y	CM Y	SG Y	RC A	LA Y	ET-2007-0079	AmerenUE -- Order Approving Tariff in Compliance with Commission Order -- <i>Woodruff</i>
----------	-----------	----------------	----------------	----------------	----------------	----------------	--------------	---

Action: Approved as amended.

Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
★	1.	EX-2006-0472	Commission -- SB 179 Proposed Rule - FOR DISCUSSION ONLY -- <i>Davis,</i> <i>Dale</i>

Action: Discussed

★	2.	TO-2005-0466	Northwest Missouri Cellular Limited Partnership -- Post-Hearing Discussion -- <i>Dippell</i>
----------	-----------	--------------	--

Action: Discussed

★	3.	TO-2006-0172	Missouri RSA No. 5 Partnership -- Post-Hearing Discussion -- <i>Dippell</i>
----------	-----------	--------------	--

Action: Discussed

Other Discussion

Item No.	Commissioner Votes	Brief Description
1.		
Description:	Commission Scheduling Matters	
Action:	Discussed	
2.		
Description:	Legislation	
Action:	Not discussed	
3.		
Description:	Budget	
Action:	Not discussed	
4.		
Description:	Other	
Action:	N/A	
5.		TX-2007-0086 - Number pooling - New Chapter 37 -- Dietrich, Buyak, Meyer
Description:	Other	
Action:	Discussed. Directed Staff to send to DED.	
6.		
Description:	Litigation	
Action:	Not discussed	
7.	JD Y	CM Y
	SG Y	RC A
	LA Y	
Description:	Personnel	
Action:	Voted to close for Personnel under RSMo 610.021(3) and/or (13) . Discussed.	
P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating		

A handwritten signature in black ink, reading "Jeffrey A. Davis". The signature is written in a cursive style with large, flowing letters.

9/20/2006

Chairman